

Minutes of ACBC Board Meeting

July 11, 2015

At 2:03 pm Vice President Suzy Palmer called the meeting to order.

Recording Secretary Dustin Frederick was present.

Board members present were: Vice President Suzy Palmer, Treasurer Steve Morrow, Secretary Fred Salmon, Director Mike Tenore, Director Kurt Blankenship and President Ed Delahanty via phone.

June 20, 2015 Board minutes were approved as amended i.e. the date corrected from July to June.

Officer Reports:

Vice president---Vice President Suzy Palmer reported that many members were enjoying the community areas; the pool was open and functioning with approximately 180 swimmers on July 4th, between 120-130 people at the BBQ and a wedding reception at the Shelter on July 10th.

Treasurer---Treasurer Steve Morrow reviewed the financial statements and made the following comments:

- Unrestricted revenue \$118,137
- Total revenue \$174,222
- Dues revenue collected in June \$5,052
- Dues revenue collected this year \$95,407
- Pool revenue in June \$6,215
- Number of lots 703
- Number of owners 602
- Outstanding dues \$52,538
- Members in good standing 509
- Pool expenses thru June 2015 \$17,137.48

Committee Reports:

Grounds and Building---Marty Lull reported that trees and blackberries are encroaching on the fence by the playground and will need to be removed. He also stated that volunteers helped clean the beach after the 4th and it was easier this year because it was very clean compared to prior years. Dennis Egan reported on repairs to the sign on Highway 525, when finished it should have about a five year life.

Lake Outflow---Vice President Suzy Palmer reported that Committee members met with the Island County and extended the current permit to allow for repair of the tide gate. There was no cost for an additional year extension. The County reaffirmed that the level of the lake cannot be changed without obtaining additional permits.

Also, FEMA regulations are under review and will be changing which will affect flood insurance rates. The Tide Gate flapper is working properly at this time.

Lake Ecology---director mike Tenore reported that it was confirmed by the State that the algae was non-toxic but we will continue to monitor the water because it can change at any time. Mike provided a copy of the report on the lake water prepared by EDGE Analytical (see attached). We are not getting much septic runoff it is mostly Phosphorus and Nitrogen.

Pool Maintenance and Improvement---Secretary Fred Salmon reported that the pool is operating quite well and many thanks to all who have helped.

Pool Operation and Safety---Dennis Egan, Committee Chair reported on the 4th of July picnic and free swim. We had 180 swimmers with four lifeguards on duty with Garrett volunteering his time on the 4th to insure ample coverage. Dennis also reported that the door to the pump room needs to be replaced; a door was donated by a member and has been referred to the Pool Maintenance Committee for installation. Also, progress is being made in replacing the pool railing.

Budget and Finance---Treasurer Steve Morrow reported on actual expenses as well as projected expenses for the remainder of the year and it appears we will be within our revenue limits.

Communications---Steve Morrow reported on the development of the new website and he would like members to review it and provide feedback. It can be accessed via the existing website address.

Bylaws---President Delahanty reported that the final version is almost ready to be sent out to the members. Vice President Suzy Palmer reported that a mailing party is planned for next Wednesday July 15th, with a goal to get the mailing out by July 17th, the ballots returned by August 6th and a meeting on August 7th to announce the results.

Nominating Committee---discussed the Bylaws requirements, number of participants and which Board members will participate.

New Business:

- Approval of Warrants---Treasurer Steve Morrow reviewed each warrant with a total of \$25,786.46. Dustin Frederick moved to approve the warrants as read, second Kurt Blankenship, approved (unanimous).
- Bylaws revisions ballot Mailing--- (see previous report under Committee reports).
- Special meeting to announce Bylaws revisions results---the meeting will be held on Friday August 7, 2015 at 7pm.
- Vandalism at the pool---Vice President Suzy Palmer gave an update on the arrest of the suspect. The damage to the cameras was estimated at over \$1,000. Dennis Egan requested that ACBC approve the purchase of a refurbished camera system at a cost not to exceed \$500. Dustin

Frederick moved that ACBC allocate up to \$500 to replace the damaged cameras with a refurbished system, second Steve Morrow, debated and approved (unanimous).

- Young Associates report---the report has been completed and will be posted on the website as soon as possible.

Unfinished Business:

- Small Claims status---Dustin Frederick reported on the status of the claims filed in Seattle District court. The court hearing is scheduled for August 13, 2015.
- Status on sign upgrades--- (see previous report under committee reports).
- Peterson Trust---President Delahanty reported that the issue has been successfully resolved.
- Sale of lot on Perry to cover outstanding dues---Director Mike Tenore reported that the sale of the lot on Perry should close on July 24, 2015.

Members Forum:

- The issue of what constitutes a "guest" was discussed because a member in good standing has requested to have a group of thirty house "guests" use the pool at a reduced swim fee. After considerable discussion the consensus of the Board was that the group did qualify as "guests" but the swim fee should remain the same and not be lowered.
- A member raised the issue of proxy voting and read from Roberts's Rules regarding proxy voting. The consensus of the Board was that State law and ACBC Bylaws supersede Robert's Rules and Robert Rules only apply if the Bylaws are silent on the issue.
- Another member raised the issue of proxy voting and stated that it was not allowed for nonprofit corporations in Washington State. President Delahanty disagreed and affirmed that proxy voting is allowed for ACBC.
- A member inquired if our 990 form had been filed.

At 4:00 pm the Board meeting was adjourned by Vice President Suzy Palmer.

Respectfully submitted,



Dustin Frederick, Recording Secretary